



Martin Luther King Jr. Charter School of Excellence

November 21, 2023 Board Meeting

Date and Time

Tuesday November 21, 2023 at 5:30 PM EST

Location

Board Of Trustees is inviting you to a scheduled Zoom meeting.

Topic: BOG MEETING

Time: Nov 21, 2023 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://mlkcs-org.zoom.us/j/87522503643?pwd=bEpJTmxakK294L0RDVVpJZjJQWEx1dz09>

Meeting ID: 875 2250 3643

Passcode: 170907

One tap mobile

+13126266799,,87522503643#,,, *170907# US (Chicago)

+16469313860,,87522503643#,,, *170907# US

Dial by your location

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• +1 929 205 6099 US (New York)

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 669 900 6833 US (San Jose)

• +1 689 278 1000 US

• +1 719 359 4580 US

• +1 253 205 0468 US

- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US

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Find your local number: <https://mlkcs-org.zoom.us/j/keoO17FoV>

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance		Teremar Rodriguez-Vazquez	1 m
B. Call the Meeting to Order		Jessica Putnam	1 m
C. Meditation	Discuss	TBD	2 m
D. Public Comments		Jessica Putnam	5 m
E. Vote on Board of Trustees October Meeting Minutes	Approve Minutes	Jessica Putnam	1 m
F. Vote on the 10/24 Board Meeting Minutes	Approve Minutes		
G. Introduce Potential Trustee		Jessica Putnam	5 m
• Diana Day Foskett			
II. Executive Director's Report to the Board			5:45 PM

	Purpose	Presenter	Time
A. Executive Director's Report to the Board <ul style="list-style-type: none"> • Dashboard 	Discuss	Kendra Salvador	15 m
III. Academic Excellence Committee Report			6:00 PM
A. Review Monthly Academic Data	Discuss	Kiyota Garcia	10 m
IV. Fundraising: Gala Committee			6:10 PM
A. Updates <ul style="list-style-type: none"> • How many people attended • Revenue? • Sponsors 	Discuss	Jennifer Wallace-Johnson	5 m
V. Treasurer's Report			6:15 PM
A. September Financials	FYI	Jessica Putnam	5 m
B. Cash balance	Discuss	Jessica Putnam	5 m
VI. Board Chair Report			6:25 PM
A. Committees <ul style="list-style-type: none"> • Review committees/who is on what • Pick meeting dates and get them in the system 	Discuss	Jessica Putnam	25 m
B. BOT action items <ul style="list-style-type: none"> • COI • Financial Disclosure • Sign up for new platform 	FYI	Jessica Putnam	5 m
VII. Other Business			6:55 PM

	Purpose	Presenter	Time
A. New Business	FYI	Jessica Putnam	5 m
• Any new business?			

VIII. Closing Items

7:00 PM

A. Adjourn Meeting	Vote	Jessica Putnam
Motion to Adjourn Monthly Meeting		